

// A regular meeting of the Council of the City of Lynchburg was held on the 26th day of October, 2004, at 5:00 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. Council Member Gillette gave the Invocation. The Pledge of Allegiance was led by the Police Officer in attendance. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Absent: 0

// Copies of the minutes of the October 12, 2004 (two meetings) meetings, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Seiffert, seconded by Vice Mayor Foster, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Fire - General, City Council Report #2 was considered. On motion of Council Member Seiffert, seconded by Vice Mayor Foster, Council by the following recorded vote adopted Resolution #R-04-132, as presented, implementing the National Incident Management System (NIMS):

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// Mayor Hutcherson recognized Utilities employee Mike White on winning the National Meter Madness competition.

// In the matter of Industrial Development Authority, City Council Report #3 regarding authorizing Industrial Development Authority issuance of \$200,000,000 industrial development revenue bonds to Centra Health was considered. Council Member Gillette stated that due to a contractual relationship with Centra Health, he would abstain from this item. On motion of Vice Mayor Foster, seconded by Council Member Johnson, Council by the following recorded vote adopted Resolution #R-04-133, as presented, authorizing Industrial Development Authority issuance of \$200,000,000 industrial development revenue bonds to Centra Health:

Ayes: Dodson, Foster, Helgeson, Johnson, Seiffert, Hutcherson 6

Noes: 0

Abstention: Gillette 1

// The meeting was recessed at 5:12 P.M. to 5:30 P.M. to meet with the Lynchburg School Board at the School Administration building.